A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

Northern District of Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

	MIN B. BALLENGER	FEDERAL BUILDING, TULSA, OKLAF	ioma .
EFORE BENJAI	(Name of commissioner)	(Address)	
Commission	oner's co	mplaint filed on 7-29-68, 19, by Joe M. Pearson	
OCKET NO		Official title F.B.I. Agt., charging violat	ion of
THE UNITED vs.	STATES	United States Code, Title 18, Section 2314, on 5-20	/=
		division of the Northern district of Oklahoma.	
Wallace Lee		as followsdid with unlawful & fraudulent intent ansport & caused to be transported in inters	itati
	CO1	mmerce, false and forged and fraudulent	70205
		securities, etc. in interstate commerce.	
		(Here insert brief summary of facts constituting offense charged)	
Varrants or Summo Date July	29, 1968Warrant/Summ	nons for Wallace Lee Norris	
o (name and title or	f officer). To Any U.	S. Marshal or Any Authorized U.S.Officer.	
Substance of re	turn	FILED	
Date	Warrant/Summ	ions for 14,992	
		JAN 17 1969 (Name of defenda	nt)
		Clark: U. S. District Court	
PROCEEDINGS ON FIRS	T PRESENTATION OF ACCUS	ED TO COMMISSIONER:	
Data	Arrested hv	on warrant of (Name of issuing offi	
Date		without warrant.	
	for United States		
Appearances	for a covered	(Name) (Address)	
		(Name) (Address)	
Proceedings tak	(Here insert with dates, when a	ppropriate, a seriatim account of essential steps taken at hearing such as "complaint prepa	red,"
	(11010 110010 111111 111111 11111111111		
if arrest is without war	rant: "defendant informed of comple	aint and right to retain counsel and preliminary hearing": "preliminary examination was	ved,''
if that is the fact; any	adjournments taken, etc.		
1-16-68	Defendant indicted	by grand jury January 15, 1969,	
		Par som som	
		69-CR-12.	
	Criminal Case No.		
		/s/ Benjamin B. Ballenger	
	Criminal Case No.	/c/ Benjamin B. Ballencen	
		/s/ Benjamin B. Ballenger	
Outcome		/s/ Benjamin B. Ballenger U. S. Commissioner	
Outcome Bail fixeddeposited by (name)	, 19 Am	/s/ Benjamin B. Ballenger U. S. Commissioner Hount, \$ Bonded	y casł
Outcome Bail fixeddeposited by (name)		/s/ Benjamin B. Ballenger U. S. Commissioner bount, \$ Bonded , 19 , b Address , 19 [or] by	y cash
Outcomedeposited by (name)	, 19 Am	/s/ Benjamin B. Ballenger U. S. Commissioner Hount, \$ Bonded	y cash surety

SUBPOENAS FOR WITNESSES ISSUED:			
, 19, for (name of	witness)		***************************************
at request of (name of party) Substance of return	******************************	*************	~~~~~
40			
, 19, for (name of			
at request of (name of party)	安全的现在分词 医克里特氏性 医克里特氏 医克里特氏征 医水子 医内皮性 医多氏征 医皮肤 医心脏 电电阻 医皮肤炎 化二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基	*************************	
Substance of return			
, 19, for (name of			
at request of (name of party)			
PRELIMINARY EXAMINATION:	United States	(Name)	
(Not to be used if case was disposed of at first presentatio			
	Accused	(Name)	
DateAppearance	s for	(Address)	
WITNESSES FOR UNITED STATES: (List names and		SES FOR ACCUSED:	(List names and addresses)
		•	***************************************
WYY!			
Witness payroll containing names of Proceedings taken	certified to United Stat	es Marshal for payı	nent, 19
rroccoungs taxon	*		

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			***************************************
			<del>*************************************</del>
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Outcomo			
Outcome, 19Amo	ount & R	ondod	10 by each
deposited by (name)	Address	Jiiucu	, Dy cash
transmitted to clerk of district court	and the second s	*************************	19
[or] by surety (names)	Address	~~~~	
ınd	Address		
who justified by affidavit	, 19 Committed	I to	
on, 19			
Certified to be a correct transcript.	10 60		
Made this 16th day of Januar Transmitted to Clerk of United States Dis			
district of Oklahoma	mell for a moo sound	lary 16th 19	60
	,	7/	73 -
	/ Deus	min 12.00	Menzal
	Benjamin B./Ba	llenger	United States Commissioner.

A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

Complaint filed on 7-29-68, 19 by Sean M. McReeney, Docker No. 1 Care No. 334. THE UNITED STATES vs. Mallace les Nouris Wallace les Nouris Wallace les Nouris Warrants or Summons Issued: Warrants or Summons Issued: Date 7-29-68 Warrant/Summons for. 11 Inois, a. stolks sed checks to with the wind of sendant of care in the wind of care in the window warrant warrant warr	BEFORE Charles F. Burns	Miami Oklahoma.
THE UNITED STATES VS. Wallace Log Notes is Warrant Summons Issued: Warrant Summons Issued: Warrant Summons for Li S. Marshal atc. Compact of Religions in the Missui of the Compact in Interstitate commence From the Compact of Missues in Section 2314, on 5-14 In the company of Chicago, Illinois, a stolar ged check to with Chapter of Chicago, Illinois, a stolar ged check to with Chapter of Chicago, Illinois, a stolar ged check to with Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chapter of Chicago, Illinois, a stolar ged check to with the Chicago, Illinois, a stolar ged check to with the Chicago, Illinois, a stolar ged check to with the Chicago, Illinois, a stolar ged check to with the Chicago, Illinois, a stolar ged check to with the Chicago, Illinois, a stolar ged check to with the Chicago of Chicago, Illinois, a stolar ged check to with the Chicago of Chicago, Illinois, a stolar ged check to with the Chicago of Chicago, Illinois, a stolar ged check to with the Chicago of Chicago, Illinois, a stolar ged check to with the Chicago of Chicago, Illinois, a stolar ged check to with the Chicago of Chicago, Illinois, a stolar ged check to with the Chicago of Chicago, Illinois, a stolar ged check to with the chicago of Chicago, Illinois, a stolar ged check to with the chicago of Chicago, Illinois, a stolar ged check to with the chicago of Chicago, Illinois, a stolar ged check to with the c	(Name of commission	oner) (Address)
THE UNITED STATES VS. VS. VS. Wallace i.e. Nor. i.s. Wallace i.e. Nor. i.e. I.e. Nor. i.e. I.e. I.e. I.e. I.e. I.e. I.e. I.e		Complaint filed on 7-29-68 , 19 , by Sean M. McWeensy, Official title Small Acent FRI shareing violation
division of the Northern district of Mishems as follows: #themsport in interestable commences. From Grove, Oklahoms, to Chicago, Illinois, a stolks as division of the Northern district of Mishems as follows: #themsport in interestable commences. From Grove, Oklahoms, to Chicago, Illinois, a stolks and the control of the	THE UNITED STATES	United States Code Title 15 Section 2314 on 5-14-68
Sa follows: #tpansport in intensishescommence from Section of Chicago, Illinois, a stolen seed check to with Check No. 211, dated May II, in the amount of Such Chicago, Illinois, a stolen seed check to with Check No. 211, dated May II, in the amount of Such Chicago, Illinois, a stolen seed check to with Check No. 211, dated May II, in the amount of Such County of Chicago, Indians of Such County in the amount of Such continuing of the date of Such County in Substance of Summons for II S. Marshal etc. Warrant/Summons for II S. Marshal etc. On the date of Check II S. Marshal etc. On the summons for II S. Marshal etc. On the summons for II S. Marshal etc. On the summons for Summons for II S. Marshal etc. On warrant of Check II S. Marshal etc. On warrant	, " 200	division of the Northern district of Okishoma
Grove, Oct. Inhoms, 10. Acted May. 11. In the amount of \$96.54, payable to Isans M. Sco signed Ed. Riddenhaff, draws on Seate Bank of CI in the amount of \$96.54, payable to Isans M. Sco signed Ed. Riddenhaff, draws on Seate Bank of CI in Chicago, 1 inot seate of the payable to Isans M. Sco Date 7-29-68 Warrant/Summons for U. S. Manshal etc. (name and title of officer) Substance of return Not received FILED Date Warrant/Summons for Warrant/Summons for Warrant/Summons for M. M. EWING Substance of return Cierk U. S. District Court PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date 7-29-68 Arrested by Not is custody Swithout warrant. Appearances for United States None (Name) for accused None (Name) Proceedings taken Complaint filed and Warrant is sued. Toft not in Custody if Charles I. But Gree issert with dates, when appropriate, a metalian account of essential steps taken at hearing such as "compliant prepared, bout a rest is without warrant "defendant informed of complaint and right to retain counsel and preliminary bearing"; "preliminary examination waived. Outcome Bail fixed 19 Amount, S Bonded 19 N. S. Attornacy: "preliminary examination waived. Outcome Bail fixed 19 Amount, S Bonded 19 N. S. Attornacy: "preliminary examination waived. Outcome Address 19 Address 19 Org Journmented to complaint and right to retain counsel and preliminary bearing"; "preliminary examination waived. Outcome 19 Address 19 Org Journmented to complaint and right to retain counsel and preliminary bearing"; "preliminary examination waived. Outcome 19 Address 19 Org Journmented to complaint and right to retain counsel and preliminary bearing"; "preliminary examination waived. Outcome 19 Org Journmented to complaint and right to retain counsel and preliminary bearing"; "preliminary examination waived. Outcome 19 Org Journmented to complaint and right to retain counsel and preliminary bearing"; "preliminary examination waived. Outcome 19 Org Journmented to complaint and right to retain counsel and p	Wallace Lee Norris	as follows: # transport in interest transport from
ged check to wit theck No 211, dated May 11, in the amount of \$95.54, payable to James M. Sco signed Ed. Riddenhoff, drawn on State Bank of Cl. ing, Chicago, Illinois, knowing same to have be freated into the first between the same of the same to the same of the same to		Grove, Oklahoma, to Chicago, Illinois, a stolen f
in the amount of \$90.54, payable to Linnes M Society of Colleges heart for Colleges heart		ged check to wit: Check No. 211, dated May 11, 19
Signed Ed Ridderheff, drawn on State Bank of Cl ing. Chicago, Hinois, knowing Same to have be	***************************************	In the amount of \$96:54 payable to lames M Scott
Date. 7-29-68 Warrant/Summons for. U.S. Marshall etc. (Name of defendant) Substance of return Not received F.L.E.D Date. Warrant/Summons for. UI.S. 0.1968 (Name of defendant) Date. Warrant/Summons for. UII. 3.0.1968 (Name of defendant) Substance of return Cierk, U.S. District Gourt PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date. 7-29-68. Arrested by Not. is. Charledy (One) Appearances for United States. None (Name) (Name) (Name) Proceedings taken. Complaint filed and Warrant is suice. Not. is constituted by Name of the opening officer) Proceedings taken. Complaint filed and Warrant is suice. Not. is constituted by I.S. Attorney. If arrest is without warrant defendant informed of complaint and right to retain counsel and preliminary hearing. "preliminary examination waived. If that is the fact; any adjournments taken, etc. Outcome. Bail fixed. Bail fixed. Address.		signed Ed Ridderhoff, drawn on State Bank of Clea
to (name and title of officer) Date Warrant/Summons for United States. Appearances for United States. None Proceedings taken. Complaint filed and (Name) Proceedings taken. Complaint filed and (Name) (Here insert with dates, when appropriate, as eratinal account of essential stope taken at leasing such as "complaint prepared, but arrest is without warrant." The arrest is without warrant: Outcome. Bail fixed. Bail fixed. Counce. Bail fixed. Bail fixed. Counce. Address.	WARRANTS OR SUMMONS ISSUED:	
Substance of return Not received FILED Date Warrant/Summons for United officer) Warrant/Summons for N. M. EWING (Name of derendant) Substance of return Clerk, U. S. District Court PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date 7-29-68 Arrested by Not in custody Substance of their less for United States None (Name) Appearances for United States None (Name) (Address) Proceedings taken Complaint filed and Warrant is sued. Noft in Custody Without warrant. Clerk U. S. District Court (Charles) (Charles) Proceedings taken Complaint filed and Warrant is sued. Noft not in Custody. Warrant is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived. If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived. If that is the fact; any adjournments taken, etc. Outcome Bail fixed Outcome. Bail fixed Address Address Address Address Address Address Address Address Address (name) (nam	Date y=29=03 warrant/	Summons for U.S. Marshal etc.
Date. Warrant/Summons for. JU-3 0 1968 (Name of defendant) Date. Warrant/Summons for. JU-3 0 1968 (Name of defendant) Substance of return. Clerk; U. S. District Court. PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date. 7-29-68. Arrested by Not in Custody { on warrant of Charles F. But is Commr. (Name of Issuing officer) For United States. None (Name) (Address) Proceedings taken. Complaint filed and (Name) Clerk user with dates, when appropriate, a sertain account of essential stops taken at hearing such as "complaint prepared, if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearings": "preliminary examination waived, if that is the fact; any adjournments taken, etc. Outcome. Bail fixed. deposited by (name) Address. (name) Address. Address. Address. Address. Address. Address. Address. (name) (name) (address) (Name of efendant) (Name of efendant) (Name of testinant) (Address.) (Name of testinant) (Address.) (Name of testinant) (Name of testinant) (Name of testinant) (Address. (Name of testinant) (Name of testinant) (Name of testinant) (Address. (Name of testinant) (Address. (Name of testinant) (Address. (Name of testinant) (Name of testinant) (Address. (Name of testinant) (Address. (Name of testinant) (Address. (Name of testinant) (Address. (Name	to (name and title of officer)	
to (name and title of officer)	Substance of returnNot-rece	ived FILED
to (name and title of officer). Substance of return. Clerk, U. S. District Court. PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date. 7-29-68. Arrested by Not. is. Gustody. If or United States. None. (Name) (Name) (Name) (Resentant of Charles F. Bu U. S. Commp. (Name of Issuing officer) (Without warrant. Appearances for accused. None. (Name) (Name) (Resentant account of essential steps taken at hearing such as "complaint prepared." (Resentant account of essential steps taken at hearing such as "complaint prepared." bouts not known. \$5000.00 hond recommended by U. S. Attorney. If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived." If that is the fact; any adjournments taken, etc. Outcome. Bail fixed. Outcome. Bail fixed. Address. Address. , 19. [or] by sur (name)	DateWarrant/	Summons for ull 2 0 1060
PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date 7.=29=63. Arrested by Not in Custody. { On warrant of Charles F. Bu U. S. Commr. (Name of Issuing officer) without warrant. Appearances { for United States None (Name) (Address) Proceedings taken Complaint filed and warrant issued. Teft not in Custody. W (Here insert with dates, when appropriate, a seriatin account of essential steps taken at hearing such as "complaint prepared, bouts not known. \$5000.00. bond. recommeraded by U. S. Attorney. If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination walved, If that is the fact; any adjournments taken, etc. Outcome. Bail fixed , 19 Amount, \$ Bonded , 19 , by committed to clerk of district court , 19 [or] by sur (name) , Address , 19 [or] by sur (name) , Address , Name) , Address , Name) , Name) , Address , Name)	to (name and title of officer)	JUL 3 (Name of defendant)
PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Date 7.=29=63. Arrested by Not in Custody. { On warrant of Charles F. Bu U. S. Commr. (Name of Issuing officer) without warrant. Appearances { for United States None (Name) (Address) Proceedings taken Complaint filed and warrant issued. Teft not in Custody. W (Here insert with dates, when appropriate, a seriatin account of essential steps taken at hearing such as "complaint prepared, bouts not known. \$5000.00. bond. recommeraded by U. S. Attorney. If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination walved, If that is the fact; any adjournments taken, etc. Outcome. Bail fixed , 19 Amount, \$ Bonded , 19 , by committed to clerk of district court , 19 [or] by sur (name) , Address , 19 [or] by sur (name) , Address , Name) , Address , Name) , Name) , Address , Name)	Substance of return	M; M; EWING
Date 7-29-68 Arrested by Not in Gustody { S Commre (Name of Issuing officer)		Clark, U. 3. District Sourt
Date. 1=29=00a. Arrested by Not in Custody. Without warrant. Appearances for United States. None. (Name) (Address) Proceedings taken. Complaint filed and warrant issued. Peft not in Custody. Without warrant. (Gere insert with dater appropriate, a seriatin account of essential steps taken at hearing such as "complaint prepared, bouts not known. \$5000.00 bond. recommended by II.S. Attorney." "preliminary examination waived. If that is the fact; any adjournments taken, etc. Dutcome. Bail fixed. 19. Amount, S. Bonded. 19. by c. deposited by (name) Address. 19. [or] by sur (name) Address. 19. [or] committed to. 19. [or] committed to. 19. [or] committed to.	PROCEEDINGS ON FIRST PRESENTATION OF A	ACCUSED TO COMMISSIONER:
Appearances for United States. None None (Name) (Recedings taken. Complaint filed and warrant issued. Neft not in custody. Warrant issued. Neft not in custody. Warrant is such as "complaint prepared, bouts not known. \$5000.00 band recommended by II S. Attorney. If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived, if that is the fact; any adjournments taken, etc. Outcome. Bail fixed. 19 Amount, \$ Bonded , 19 by calceposited by (name) Address. 19 or joy sur (name)	Date7-29-68. Arrested	
Proceedings taken. Complaint filed and warrant issued. Note (Address) (Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as 'complaint prepared, bouts not known. \$5000.00 bond recommended by II S Attorney. If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived. If that is the fact; any adjournments taken, etc. Outcome. Bail fixed	for United States	None
Proceedings taken. Complaint filed and warrant issued. Peft not in Custody. We (Here insert with dates, when appropriate, a scriatin account of essential steps taken at hearing such as "complaint prepared," if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived," if that is the fact; any adjournments taken, etc. Outcome. Bail fixed	Appearances for accused	(Name) (Address)
Outcome Bail fixed	Proceedings taken Complaint f	iled and warrant issued. Deft not in custody. When
Outcome Bail fixed, 19 Amount, \$ Bonded, 19, by control by (name)	bouts not known \$5000.00 be	and recommended by H S Attenues
Outcome	if that is the fact; any adjournments taken, etc.	
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Outcome		
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Outcome Bail fixed , 19 Amount, \$ Bonded , 19 , 19 , by condensed by condense		
Address		
ransmitted to clerk of district court	Bail fixed, 19	Amount, \$
(name) Address Address , volume to the final part of the first to the	reposited by (name)	Δddraga
(name) Address Address , volume to the final part of the first to the	name)	
ustined by amdavit dated, 19, [or] committed to	(14CALLO)	Address
, 10, [OI] committed to	justified by affidavit dated	Augress , who
on	on, 19	, zo, [or] committed to

SUBPOENAS FOR WITNESSES ISSUED:, 19, for (name of witness	s)s)		, .
at request of (name of party)			
, 19, for (name of witness			
at request of (name of party)			
at request of (name of party) Substance of return	s)		
PRELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation)	United States (Name)	#464# / #464# 1944	
DateAppearances for	Accused		
WITNESSES FOR UNITED STATES: (List names and addresses			names and addresses)
Witness payroll containingnames certified Proceedings taken	to United States Mars	hal for payment.	

Outcome			
Bail fixed, 19 Amount, \$.			
deposited by (name)			
transmitted to clerk of district court[or] by surety (names)	and Adams		, 19
and	Address	***************************************	
who justified by affidavit, 19.	Committed to		· · · · · · · · · · · · · · · · · · ·
on, 19			
Certified to be a correct transcript. Made this 29 day of 4			
Transmitted to Clerk of United States District C district ofOk.lahowa	Court for the North	ern, 19.63	
	Larles	I Bu	w
		Unite	d States Commissioner.

CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE

THE UNITED STATES

vs.

Wallace Lee Norris

For Defendant:

Transferred - Rule 20

				<u> </u>		
STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed /- 3/- 69 J.S. 3 mailed 5-9-69	Clerk Marshal					
Violation NSP	Docket fee					
Title 18						
Sec. 2314						
		l	11		li l	

DATE	PROCEEDINGS
1-15-69 1-15-69	Record vote of the grand jury, filed in open court. b Indictment, filed in open court. b
1-16-69 5-9-69	Warrant for arrest of the defendant issued at the request of U.S.Atty.l Consent to transfer of case for plea and sentence under Rule 20, filed. m
5-9-69	Case transferred to USDC, Northern District of Illinois, Chicago, Illinois. m
1-5-70	Warrant for arrest of defendant returned filed - case transferred to ND Illinois. b
3-20-70	Case transferred back to this district from Northern District of Illinois, Chicago. g
4-17-70	Order for dismissal of indictment, filed and entered. (AEB-J)m

DATE	PROCEEDINGS
*	